

## DRAFT

### TOWN OF TURTLE CEMETERY COMMITTEE MEETING MINUTES OF MAY 11, 2011 MEETING Regular Mtg/6:00 PM

1. Meeting called to order by Chairman Swanson at 7:00 pm.
2. Roll Call as follows: Present Ralph Carlson, Ethel Maxworthy, Don Jones, Jean Swanson, Sexton, Mike Birkholz and Supervisor Bill Brewer. Supervisor Chair, Roger Anclam; also citizens Ed Swanson, Jim Brandenburg and Tom Straub were present.
3. Motion for approval of the May agenda was made by Don Jones, seconded by Ralph Carlson. Motioned passed by all members present.
4. Motion for approval of March 2 Minutes was made by Bill Brewer, second by Ethel Maxworthy. Passed by all members present.
5. Financial report was presented through the April 30<sup>th</sup>. Don Jones moved to accept the financial report, second by Bill Brewer.
6. Sexton Birkholz indicated he had nothing to report.
7. Board Questions/Comments: Nothing from Supervisors
8. Citizens Concerns: Jim Brandenburg asked permission to speak during the “old business” session on Columbarias. So granted.
9. Old Business:
  - a) Columbarium review: Because of the dissent of persons among the population, Don Jones presented another alternative for the configuration of the columbarium unit itself. The unit would be a single unit, standing approximately 7 foot tall, housing 144 niches; to include half for doubles and half for single niches in an octagon shape. This price would be \$29,100 for the columbarium. Also Don was able to acquire a price of \$3,489 for the foundation cement work of the unit. This would be a total price of \$32,589.85. This is an alternative that would consist of only one unit, one foundation thus reducing pricing and space. The remainder of the projected funds would be used to complete the surrounding landscape. This would be presented to the Board of Supervisors on May 11 as the proposal that the committee would recommend after listening to all people with input/concerns. The committee was in agreement and will be presented as the committee’s recommended proposal to the Board of Supervisors on May 12, 2011. Jim Brandenburg was asked for his input at this time and he indicated that he was pleased to see the committee chose to compromise and offer such a proposal. He also stated that he wanted to see the total project, including the landscape, be a part of and included in this proposal. He stressed the importance of a properly finished project. Tom Straub was asked for any input but did not have anything to say at this time. The proposal will be put to the Supervisors at the May 11<sup>th</sup> meeting. A new bid would probably be required. This matter is up to the Board of Supervisors.

Cemetery Meeting May 11, 2011 (continued)

10. New Business:

There was no other new business discussed at this meeting.

11. Next Meeting Date will be June 1 at 7:00 p.m.

12. Adjournment motion was made by Don Jones, second by Ethel Maxworthy and carried by all voting members. Meeting adjourned at 7:04 pm.

Submitted by

Jean Swanson  
Cemetery Committee, Chairperson  
May 11, 2011

(2011 May. Minutes-Cemetery)